SPECIAL MEETING BOROUGH COUNCIL BOROUGH OF RUMSON February 20, 2008

A special meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on February 20, 2008 and was called to order by Mayor John E. Ekdahl at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Kammerer, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was not present.

David Marks of T & M Associates was present.

Present for the sealed bid proposal opening for the new Borough Hall Building were:

Frank J. Tomaino and Thom Lavin of the architectural firm of Design Ideas Group.

Greg Blash of the engineering firm of Leon S. Avakian, Inc.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2008 to the *Asbury Park Press* and the *Two River Times*.

COMMUNICATIONS:
None.
COMMITTEE REPORTS:
None.
UNFINISHED BUSINESS:
None.
NEW RUSINESS:

BID OPENING FOR THE NEW BOROUGH HALL BUILDING:

The Municipal Clerk/Administrator advised that the sealed bid proposals for the new Borough Hall Building were due at 4:30 p.m. today, Wednesday, February 20, 2008. He stated that it was now past the 4:30 p.m. deadline and that sixteen (16) sealed bid proposals for the new Borough Hall Building had been received and would be opened at this time and recorded.

The sealed bid proposals were received from the following companies:

APS Contracting, Inc. (incomplete bid package)

Ascend Construction Management Co., Inc.

Benjamin R. Harvey Co., Inc.

Brockwell & Carrington Contractors, Inc.

Chanree Construction Co., Inc.

Circle A Construction Co.

G & P Parlamas, Inc.

H & S Construction & Mechanical, Inc.

Intercontinental Construction Cont., Inc.

Kelso Construction Co.

King Contracting Inc.

Lighton Industries, Inc.

Monmouth Construction, LLC (incomplete bid package)

SBN Enterprises, Inc.

Skinner & Cook, Inc.

Structural Concepts, Inc.

The base bids received ranged from \$5,656,000 to \$7,331,000.

Alternate No. 1	Phase I Site Work
Alternate No. 2	Phase II Site Work
Alternate No. 3	Upgrade to Simulated Slate Roof Material from Asphalt
Alternate No. 4	Use of Regular Window Glass Replacing Use of Hurricane
	Window Glass

The four apparent low bids were received from:

Ascend Construction Management Co., Inc. 542 Industrial Way West	Base Bid Alt. No. 1	\$5,656,000 \$ 534,000
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Eatontown NJ 07724	Alt. No. 2	\$ 318,000
	Alt. No. 3	\$ 44,000
	Alt. No. 4	<u>\$ -39,000</u>
	Total Bid	\$6,513,000
Benjamin R. Harvey Co., Inc.	Base Bid	\$5,759,704
9 Cindy Lane	Alt. No. 1	\$ 573,445
Ocean NJ 07712	Alt. No. 2	\$ 286,498
	Alt. No. 3	\$ 36,000
	Alt. No. 4	\$ - 31,195

	Total Bid	\$6,624,452
Structural Concepts, Inc. 1305 S. Roller Road Ocean NJ 07712	Base Bid Alt. No. 1 Alt. No. 2 Alt. No. 3 Alt. No. 4 Total Bid	\$5,773,000 \$ 627,000 \$ 215,000 \$ 68,000 \$ - 35,000 \$6,648,000
H & S Construction & Mechanical, Inc. 721 Bayway Avenue Elizabeth NJ 07202	Base Bid Alt. No. 1 Alt. No. 2 Alt. No. 3 Alt. No. 4 Total Bid	\$5,940,000 \$ 578,000 \$ 250,000 \$ 54,000 \$ -49,000 \$6,773,000

Mayor Ekdahl thanked all the contractors for their submission of bid proposals and stated that a decision to award a contract would follow shortly.

The Borough Attorney advised that the law requires a decision within sixty (60) days.

Councilman Hemphill stated that the Borough officials would review the bid proposals and a contract would be awarded for the lowest responsive bid to a responsible bidder.

Councilman Hemphill made the motion that the bids be accepted and referred to the Borough Officials for their review to determine the lowest responsive bid and their recommendation for the award of a contract.

Motion seconded by Councilman Rubin and carried on the following roll call vote: In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

FINANCIAL OFFICER'S REPORT:

None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

ADJOURNMENT:
On motion by Councilwoman DeVoe, seconded by Councilman Kammerer, the meeting adjourned at 4:45 p.m. All in favor.
Respectfully submitted,

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator